

7-21-1916

## Board of Trustees Meeting Minutes 1916-07-21

Bowling Green State University

Follow this and additional works at: <https://scholarworks.bgsu.edu/bot>

---

### Repository Citation

Bowling Green State University, "Board of Trustees Meeting Minutes 1916-07-21" (1916). *Board of Trustees Meeting Minutes*. 83.

<https://scholarworks.bgsu.edu/bot/83>

This Article is brought to you for free and open access by the University Publications at ScholarWorks@BGSU. It has been accepted for inclusion in Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@BGSU.

## Proceedings, Trustees Bowling Green Normal College Bowling Green, Ohio, July 21 191 6

Bowling Green, Ohio, July 21st, 1916.

Minutes of meeting of Board of Trustees of Bowling Green State Normal College, held at the Administration Building, on Friday, July 21st, 1916.

Present: President E. H. Ganz, Vice President J. E. Collins, Secretary J. E. Shatzel, Treasurer J. D. McDonel, and J. P. Sharkey. President of the College, Dr. H. B. Williams, and Architect O. D. Howard also present.

Minutes of previous meeting read and approved.

Moved by Collins and seconded by Sharkey, that the hour for opening bids for the Teachers' Training School Building having arrived, the Board now proceed to open said bids. All members voted aye and motion declared carried.

Bids were opened and read as per following tabulation, to-wit:-

BIDS FOR TRAINING SCHOOL BOWLING GREEN STATE NORMAL COLLEGE						
Name of Contractor	1. Total Gen. Construction Except 2,3,4	2. Heating and Ventilating	3. Plumbing Gas Fitting & Sewerage	4. Lighting Fixtures	Grand Tptal	Notes
Geo. Feick & Son	\$85,627.00				\$85,627.00	Excepting also electrical wiring.
D.W. McGrath		10,000.00	8,000.00	1100.00	104,900.00	
Steinle Const. Co.		8,692.00	8,000.00	1100.00	94,545.45	
Willing Bros.		9,800.00	7,000.00	1000.00	94,900.00	
A. M. Fry		9,323.00	7,861.00	1100.00	100,900.00	
Cullen & Vaughn		9,300.00	6,450.00	1000.00	94,649.00	
Bryce Heating & Ventilating Co.		8,782.00				
Poplowsky Co.			10,215.00			
Huffman-Conklin Co.		8,700.00	9,500.00			
McKeever Electric Co.						Electrical \$3100.

Total estimate 94,913.48

Moved by Shatzel and seconded by McDonel that the bid of The Steinle Construction Company, of Fremont, Ohio, to construct Teachers' Training School Building as per plans, details, and specifications on file with this Board, for the sum of \$94,545.45, be accepted and all other bids rejected and that Howard & Merriam, architects, be directed to prepare contracts in quadruplicate and bond for the contracting parties to sign and present same to the Attorney General of Ohio for approval.

Voting aye: Ganz, Collins, McDonel, Sharkey, and Shatzel. Nays, none. Motion declared carried.

The following is a copy of the bid of said The Steinle Construction Company, to-wit:-

PROPOSAL FOR THE CONSTRUCTION OF THE TRAINING  
SCHOOL, FOR THE BOWLING GREEN STATE NORMAL  
COLLEGE, BOWLING GREEN, OHIO.

-----oOo-----

7/21/16

To The Board of Trustees, Bowling Green State Normal College.  
Bowling Green, Ohio.

Gentlemen:-

In accordance with your published advertisement for bids, the undersigned proposes and agrees to furnish all labor and materials necessary to construct to completion all work included under each and every subject, on which a bid or price is named hereon, in The Training School for the Bowling Green State Normal College, at Bowling Green, Ohio; and hereby agrees to construct all of said work in strict compliance with the drawings and specifications therefor prepared by Howard & Merriam, Architects, Columbus, Ohio, and under the direction and to the entire satisfaction of said architects, and of your Honorable Board.



July 21

191 6

### MATERIALS AND TYPE OF CONSTRUCTION.

-----oOo-----

1. Metal Forms and Lath for Reinforced Concrete: System of reinforcing.  
Trus.Con. Inseo Form. G.F.Berger
2. Kind of Cut Stone (Name of Quarry)  
Bedford
3. Make and Type of Plastering Lath.  
Bostick Kno Baur Herringbone
4. Type of Partition Construction.  
Pyro-Bar. Hollow Tile
5. Metal Lumber Manufacturer's Name.  
Trus. Con. G.F.Berger
6. Manufacturer of Hardware to be used.  
Russell Irvin Corbin. Sargent, Yale & Trow
7. Manufacturer of Plumbing Fixtures to be used.  
Wolfe - Standard - Douglas
8. Heating, Vacuum System to be used.  
Webster - Van Anken - Houghton
9. Manufacturer of Radiation  
American Federal. National, U.S.
10. Type of Radiator Valves for both supply and return.  
Dale Chapman, Jenkins
11. Type of all other Valves to be used.  
Chapman, Jenkins
12. Type of Roof Covering to be used.  
Johns - Manville - Barrett - Carey
13. Make and price of Face Brick bid upon sample to accompany bid.  
Hocking Valley - Clay Craft - Hydraulic Press. 16.00 13.00

This bid is for the different branches taken separately.

Names of individual members of firm.

Under what law corporation is organized. Ohio

Date of Proposal. 7/21/16

President Williams made the following nomination, to-wit:-

July 21, 1916

To the President and Members of the Board of Trustees.

Gentlemen:-

I hereby nominate F. E. Hampshire as assistant engineer at a salary of \$60.00 per month, term to begin July 15, 1916.

Very truly yours,

H. B. Williams

## Proceedings, Trustees Bowling Green Normal College

July 21

191 6

Moved by Sharkey and seconded by Collins that said nomination be approved by the Board. All members voted aye and motion declared carried.

President Williams submitted a report of receipts from the Normal College farm in words and figures following, to-wit:-

COLLEGE FARM RECEIPTS

July 1, 1915 to June 30, 1916.

1915.					
Oct. 7	One Calf---Lehmann Bros.				
	145 lbs. @.09.	\$ 13.05		\$ 13.05	
Nov. 24	Cream---Produce Co.				
	9.43 @ .30	2.82			
Dec. 6	C. M. Ireland				
	33 9/15 Gal. Cream @ .75	25.20			
	Less Can Service	28.02			
		2.00		26.02	
Dec. 1	Cream---Produce Co.				
	8 lbs. Butter Fat @ .31	2.48			
" 14	10.8 " " @ .32	3.45			
" 27	11.1 " " @ .31	3.44		9.37	
1916					
Jan. 1	C. M. Ireland				
	12.5 Gal. Cream @ .80	10.00		10.00	
" 14	Produce Company				
	10.8 Butter Fat @ .32	3.45			
" 29	12.1 " " @ .30	3.63		7.08	
Feb. 1	C. M. Ireland				
	15.5 Gal. Cream @ .80			12.40	
" 1	O. South				
	One Grade Holstein Bull Calf			25.00	
March 4	Produce Company				
	5 lbs. Butter Fat @ .33			1.65	
" 24	Mr. Darr				
	1 ton Hay @ \$12.00			6.00	
" 30	C. M. Ireland				
	14.25 Gal. Cream @ .80			11.40	
April 4	O. South				
	One Duroc Jersey Boar Pig (2nd Choice)			15.00	
" 6	Dormitory				
	6 doz. eggs @ .26	1.56			
	1 gal. cream	.80			
	1 1/2 qts. "	.30			
	10 doz. eggs @ 18	1.80			
	1 gal. cream	.80		5.26	
" 17	C. M. Ireland				
	11 1/12 gal. cream @ .80			8.86	
" 20	E. E. Miller				
	1667 lbs. of hay @ \$12.00 per ton			10.00	
" 28	Dormitory				
	107 1/2 gal. milk @ .20			21.50	
" 28	E. E. Miller				
	3334 lbs. hay @ \$12.00			20.00	
" 28	Dormitory				
	7 1/2 doz. eggs @ .22			1.56	
" 30	C. M. Ireland				
	7 gal. cream @ .80			5.60	
May 1	P. M. Davidson				
	11.45 lbs. Butter Fat @ .30			3.43	
" 6	J. Lane				
	One D. Jersey Boar Pig			20.00	
" 12	Dormitory				
	15 1/2 doz. eggs @ .20			3.10	
" 19	Lehmann Bros.				
	One Boar, Berkshire, could not be trimmed--200 lbs. @ 4¢	\$ 8.00			
	One calf hide---14 lbs. @ .14	1.96		9.96	
" 27	P. M. Davidson				
	Cream			3.81	
" 30	Dormitory				
	4 1/2 doz. eggs @ .21			.94	
	156 gal. milk @ .22			31.20	



May 30	Mr. Whipple	820 lbs. Hay @ \$12.00 per ton		\$ 4.92	
June 5	Mr. G. F. Wilson	1480 lbs. Hay @ \$12.00		8.88	
" 5	Lehmann Bros.	1270 lbs. pork (live) \$9.10 per cwt.		115.57	
" 6	P. M. Davidson	11.47 lbs. Butter Fat @ .29		3.33	
" 14	P. M. Davidson	11.18 lbs. Butter Fat @ .29		3.04	
" 15	Garden to date.	Lettuce, cabbage, tomatoes, sweet corn, etc. sold in small amounts		23.69	
" 15	E. E. Miller	5005 lbs. hay @ \$12.00 per ton		30.03	
" 15	F. Zimmerman	660 lbs. hay @ \$12.00 " "		3.96	
" 15	S. Bradbrook	2500 lbs. hay @ \$12.00 " "		15.00	\$ 490.61
" 1	Dormitory	4½ doz. eggs @ .22	\$ 1.87		
16		80 gal. milk @ .20	16.00	17.87	
" 20		7 doz. eggs @ .22	1.54		
" 22		35 pkgs. of radishes @ .03	1.05		
" 24		20 " " " @ .03	.60		
" 29		2 lbs. of lettuce .06	.12		
" 29		4 " " " .06	.24		
" 30		15 bunches of radishes .03	.45		
" 30		135 gal. of milk .20	27.00	31.00	
" 20	Faculty Club	25 bunches of radishes .03		.75	
" 22	Maas Bros.	31 bunches of radishes	.92		
		5.7 lbs. of lettuce	.45		
		4.4 " " "	.40	1.77	
" 22	Ireland Restaurant	6 lbs. of lettuce		.60	
" 26	Faculty Club	3.2 lbs. of lettuce	.32		
		5 " " "	.50	.82	
" 30	Domestic Science Department	Milk and Cream		3.87	56.68
Total Receipts					\$547.29

Amounts forwarded to State

Dec. 18, 1915 .....	\$ 13.05	
June 26, 1916.....	477.50	490.55
Balance due the State.....		\$ 56.74

Moved by Sharkey and seconded by Collins that the report of President Williams be accepted and entered at length on the minutes. All members voted aye and motion declared carried.

President Williams also reported the collection of the \$56.74 shown in his report as outstanding, and that same had been handed to Treasurer McDonel and duly receipted for.

President Williams presented the following claims, to-wit:-

1915-16 Appropriations

Lincoln & Dirlam, City	C-4	Typewriter ribbon	\$ .75
P. M. Davidson, City	C-7	Ice for Domestic Science Dpt.	2.10
C. H. Stoelting Co., Chicago, Ill.	C-8	Recording blanks, etc. for Ed. Dpt.	26.82
The Wendt & Rausch Co., Toledo, O.	C-8	Mimeograph stencil	10.35
Rust's Store, City	C-8	Chalk	.90
Library Bureau, Chicago, Ill.	C-8	White cards	11.25
Hammacher, Schlemmer & Co., New York City	C-8	Blued screws for Ind. Arts Dpt.	1.62
A. E. Avery, City	C-8	Lime	.50
P. M. Davidson, City	C-8	Distilled water for laboratory use	.15



## Proceedings, Trustees Bowling Green Normal College

July 21

191 6

Sentinel Tribune, City			
C-8	Cardboard		\$ 1.80
P. M. Davidson, City			
C-8	Milk and cream for Dom.Sci.Dpt.		4.60
Maas Bros., City			
C-8	Groceries for Dom.Sci.Dpt.		10.85
Lehmann Bros., City			
C-8	Meat for Dom. Sci.Dpt.		2.50
Hammacher, Schlemmer & Co., New York City			
C-8	Cotton waste		4.38
The Standard Oil Co., Toledo, O.			
C-11	10 Gal. oil		3.20
Lincoln & Dirlam, City			
C-11	Toilet paper		6.50
Hexger-Stewart Co., Cleveland, O.			
C-11	Paper towels, etc.		57.25
C. H. Stoelting Co., Chicago, Ill.			
E-8	Cubes, cards, test blanks, etc. for Educational Dpt		77.26
The Macmillan Co., Chicago, Ill.			
E-8	Library books		2.54
Little, Brown & Co., Boston, Mass.			
E-8	Library books		3.89
Geo. S. Gardner & Co., Rochester, N.Y.			
E-8	Garden Season App. for Geog.Dpt.		40.55
Educational Music Bureau, Chicago, Ill.			
E-8	Hymnals		237.10
Campbell & Collier, City			
E-8	Drop Cord, socket, tape		2.75
Dobson-Evans Co., Columbus, O.			
E-8	Pegs and lentils for Training School		1.99
F. H. Prieur, City			
E-8	Machine guards, rivets, etc		6.95
Dobson-Evans Co., Columbus, O.			
E-9 - Furn.& Equip.			
for Sci.Bldg.	Paper towel fixtures		21.60
Lincoln & Dirlam, City			
F-1	Papering room (Simmons house)		6.70
F. H. Prieur, City			
F-1	Fixing & hanging doors, etc.		5.20
City Water Co., City			
F-3	Water June 1 to July 1		40.20
J. E. Shatzel, City			
F-6 - Bd.of Trustees.	Expense Account		9.00
The Wood County Telephone Co., City			
F-7	Telephone service for July		3.00
Receivers, Central Union Telephone Co., City			
F-7	Telephone service for July		3.50
The T. & O. C. Ry. Co., City			
F-8	Freight charges		.39
The Democrat Co., City			
F-9	Notice bids for coal		3.00
Plain Dealer Publishing Co., Cleveland, O.			
G-2	Training School notice to bidders		25.90
Ohio State Journal, Columbus, O.			
G-2	Training School " " "		25.68
# The Enquirer, Cincinnati, O.			
G-2	Training " " " "		24.40 1916-17 Approp.
The Toledo Blade, Toledo, O.			
G-2	Training " " " "		26.74
The Dayton Journal Co., Dayton, O.			
G-2	Training " " " "		24.00
The Sentinel Tribune, City			
G-2	Training " " " "		26.25
The McKeever Electric Co., Columbus, O.			
Emergency Allowance.	Installing 2 motors in Pow.House		929.42

# The above bill was transferred by the Auditor of State from G-2, 1915-16, to G-2, 1916-17.

Moved by Collins and seconded by Sharkey that the claims presented by Dr. Williams be allowed and paid from the funds respectively provided therefor, the fund designation to be made by President Williams. Voting aye: Ganz, Collins, McDonel, Sharkey, Shatzel. Nays, none. Motion declared carried.

The claim of Howard & Merriam, architects, for 3% of contract, less previous credit, and amounting to \$1887.23, was presented for allowance.

Moved by McDonel and seconded by Shatzel that the claim of Howard & Merriam, amounting to \$1887.23, be allowed and paid from the fund provided for the payment thereof, fund designation to be made by President Williams. Voting aye: Ganz, Collins, McDonel, Shatzel. Nay, Sharkey. Motion declared carried.

Secretary Shatzel presented and read copy of a letter written to Nelson R. Swan as per previous request of the Board, which was as follows, to-wit:-



July 15, 1916

Mr. Nelson R. Swan  
City  
My Dear Sir:-

At the last meeting of the Board of Trustees, I was directed to notify you of the termination of our present business relations, including use of property. The Board contemplates entering into new arrangements with the person or firm who will furnish the most acceptable scheme for landscape work on the Normal College grounds and will be glad to have you submit plans if you wish. You will be notified later as to when the plans will be received.

Yours very truly,

J. E. Shatzel  
Sec'y.

Moved by McDonel and seconded by Sharkey that said letter be entered on the minutes.

All members voting aye. Motion declared carried.

Secretary Shatzel presented and read the contract signed by P.: M. Davidson in regard to coal supply for season of 1916-17, which was as follows, to-wit:-

STIPULATION OF AGREEMENT

I, the undersigned P. M. Davidson, of Bowling Green, Ohio, do hereby stipulate and agree, for myself, my heirs, executors, and administrators, that I will furnish unto the Board of Trustees of The Bowling Green State Normal College, approximately two thousand (2000) tons of coal, the same to be Hocking Valley six inch mine run, as per my bid of June 10, 1916, at Two and 65/100 Dollars (\$2.65) per ton, delivered in bins at the Power House of the said Bowling Green State Normal College.

I especially agree to furnish first class coal of the kind above designated, as clean and free from slate as possible, and to unload same from cars with 3/4 in. forks if requested, and give credit to the said Board of Trustees for the slack. Rail Road weights to govern and bill of lading to be attached to the bills rendered by me to said Board of Trustees.

In case said coal is unsatisfactory to the said Board of Trustees I agree to furnish first class Hocking Valley, mine run coal, at the same price.

I agree to deliver said coal as it is needed and personally guarantee that I will always keep the bins well filled and a sufficient supply of coal in said Power Plant constantly to keep it going and meet all demands in the operation thereof.

I also agree that in case a switch is built to said Power Plant so that the coal may be unloaded from the cars directly into the bins, a deduction will be made on the above price equal to the difference between the cost of hauling, as is now done, and the cost of unloading from the cars directly into the bins, including switching charges and expense.

I stipulate and agree to begin furnishing the above coal upon demand and continue furnishing same so long as requested in the spring of 1917 and will furnish more or less than the two thousand (2000) tons above specified, as the needs of said Board of Trustees require, at the above price and upon the same terms and conditions.

I pledge for myself, my heirs, executors, and administrators to faithfully meet and carry out the stipulations and agreements herein above set forth and contained.

Witness my hand this 10th day of July, 1916.

Signed in presence of

J. E. Shatzel

P. M. Davidson

Moved by McDonel and seconded by Sharkey that same be entered on the minutes. All members voting aye and motion declared carried.

Secretary Shatzel read a letter and statement of account from Fitzpatrick & Hoepfner, wherein a balance of \$4198.05 was claimed as a balance due on contract.

Moved by Collins and seconded by Sharkey that the Secretary write Fitzpatrick & Hoepfner that it is the sense of the Board that the said claim is not in keeping with the contract entered into by the Board and said firm and that the claim will be forwarded to Howard & Merriam for attention. All members voted aye and motion declared carried.



## Proceedings, Trustees Bowling Green Normal College

July 21

191 6

Secretary Shatzel presented and read the following telegram received from Howard & Merriam, to-wit:-

Columbus, O. July 20-16

J. E. Shatzel  
B.Green Ohio

Construction of tunnel work to be done under general contract Bowling Green Normal College.

Howard and Merriam

Ground Keeper Treber reported the collection of \$20.00 for rent and that same had been sent to Treasurer McDonel.

Treasurer McDonel presented the following letter and receipt concerning moneys by him received and paid into the State Treasury, to-wit:-

July 19, 1916.

Mr. J. D. McDonel  
Bowling Green Normal College  
Bowling Green, O.

Dear Sir:-

We are in receipt of your pay-in order in the amount of \$1563.38, as follows:

H. B. Williams, President, Tuition.....	\$ 773.54
H. B. Williams, President, Farm Products.....	477.50
H. B. Williams, President, Fees.....	292.34
R. W. Trever, Rent of House.....	20.00
	<u>\$1563.38</u>

For which we have the following certificates of deposit:

1- Certificate of Deposit.....	\$ 773.54
1- " " " .....	477.56
1- " " " .....	292.34
Rent of House.....	<u>20.00</u>

Making a total of.....\$1563.44.....  
Or six cents due you. We notice a discrepancy between the second item on your pay-in, which is \$477.50, and the certificate of deposit called for \$477.56. This would account for the six cents error.

We are unable to decide whether your pay-in is correct, or whether the certificates of deposit are correct. Consequently, we are paying in what your pay-in order calls for, and returning to you the six cents. If your pay-in should have been six cents more, in order to balance your account, you can include this six cents in the next pay-in.

Trusting this will be satisfactory, we are,

Yours very truly,

R. W. Archer  
TREASURER OF STATE

RWA/MF  
ENC

## DEPARTMENT OF TREASURER OF STATE

Columbus, Ohio. July 19, 1916 No. 230

Received of.....\$1563.38  
Fifteen Hundred and sixty-three and 38/100 Dollars  
arising from.....  
to be credited to the.....Fund

L. C. Hayes, Cashier  
For Treasurer of State

Mr. Steinle was present and asked the Board to advise him as to the kind of brick to be used in the Teachers' Training School building.

Moved by Collins, seconded by Sharkey, that the same brick be used in this building as were used in former buildings and that they be procured from The Hydraulic Brick Company as per contract dated February 6, 1913, on file with the Board. All members voted aye and motion declared carried.



Moved by Shatzel and seconded by McDonel that the Board now adjourn to meet at the call of the President. All members voted aye. Motion declared carried.

Meeting adjourned.

Attest:

J. Shatzel Secretary

E. H. Ganz President.

Bowling Green, Ohio, Aug. 16, 1916

Minutes of meeting of Board of Trustees of the Bowling Green State Normal College, held at the Administrative Office of the Board, Bowling Green, Ohio, on August 16th, 1916, at 10 o'clock A. M.

Members present: President E. H. Ganz, Treasurer J. D. McDonel, and J. P. Sharkey.

Absent: Vice President J. E. Collins, and Secretary J. E. Shatzel. President of the College, Dr. H. B. Williams, present.

President Ganz presided and J. P. Sharkey acted as secretary.

The matter of compelling The Hydraulic Press Brick Company to furnish the face brick of the Teachers' Training School building, in accordance with the letter of said company dated February 6, 1913, was discussed at length. Moved by McDonel and seconded by Sharkey that the secretary of this Board take this matter up at once with the Attorney General of Ohio to ascertain the rights of the Board.

Voting aye: Ganz, McDonel, Sharkey. Nays, none. Motion declared carried.

Upon the matter of the inside brick for said Training School building, after discussion, it was moved by McDonel and seconded by Sharkey that Contractor Steinle be directed to procure and use the same quality and kind as were used in buildings already constructed.

Voting aye: Ganz, McDonel, Sharkey. Nays, none. Motion declared carried.

President Williams reported collection of returns from the farm for the month of July, amounting to \$100.92, and that same had been turned over to Treasurer McDonel.

President Williams also reported the collection of fees from students in the Summer School, amounting to \$204.75, and that these fees had been appropriated by Act of the General Assembly to the College and same were not turned in to the State Treasury but held for some proper purpose here.

President Williams also reported net balance of \$3509.38 in returns from the Dormitory for year ending July 1, 1916, and that same is held in the dormitory fund; furthermore, that he would make a detailed report to the Board later on.

Treasurer McDonel presented the following receipt, to-wit:-

DEPARTMENT OF TREASURER OF STATE

Columbus, Ohio, Aug. 2, 1916 No. 378

Received of.....\$ 56.74

Fifty-six and 74/100.....Dollars

arising from.....

to be credited to the.....Fund

L. C. Hayes, Cashier  
For Treasurer of State

Estimate No. 14 in favor of the Steinle Construction Company, final estimate on the building for Science and Agriculture, amounting to \$4149.85, duly certified by Howard & Merriam, architects, was presented for allowance. Moved by McDonel, seconded by Sharkey, that same be allowed, on recommendation of the architects, and paid from fund designated as "Uses and Purposes".